

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

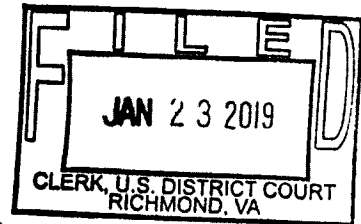
United States of America

v.

STEFAN RADU CIULEA

Case No.

3:19MJ20



Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 14, 2016 - April 16, 2016 in the county of Chesterfield and City of Richmond in the Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1344

Bank Fraud (April 14 and 16, 2016): 2 counts

18 U.S.C. § 1028A

Aggravated Identity Theft (April 14 and 16, 2016): 2 counts

This criminal complaint is based on these facts:

See attached affidavit

☒ Continued on the attached sheet.

A handwritten signature in black ink, appearing to read "J. D'Errico".

Complainant's signature

Jeremy D'Errico, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 01/23/2019

City and state: Richmond, Virginia

Is/ A handwritten signature in black ink, appearing to read "R. C. Young".
Roderick C. Young
United States Magistrate Judge

Printed name and title